

SIMSBURY FARMS MEN'S CLUB
BOARD MEETING MINUTES
Tuesday, December 13, 2011
SIMSBURY INN

Attendees: Gerry Wetjen, Danny Dodd, John Brighenti, Bill Abramcyk., Ken Charpilloz, Bob Christensen, Ken Kobus, Andy Waggoner, Mike LaConche and Mike Gillis. David Gaffey, Kevin Schultz and Reg Zurinskas were absent.

Gerry Wetjen called the meeting to order @ 7:02 PM.

Minutes were approved from the October, 2011 Board Meeting.

Treasurer's Report:

The Treasurer's report for October 2011 was approved by the Board. The year ended with a surplus of \$2,000. The 2011 membership ended with 236 members including 42 new members.

Committee Reports:

Membership & Communication: No report

Tournament Committee: A suggestion was made to schedule a member guest tournament to coincide with the dedication of the new swimming pool/hockey rink building to take place in June, 2012

Green's Committee: The bunkers on the 18th green have been replaced. The next holes scheduled to have the greens replaced are holes 4, 11 and 8.

Golf Committee and Rules and Handicap Committee: The Board approved payment of the fees for John Verrengia and Karen Bali to attend a rules seminar in February 2012

Scholarship Committee: No report

Entertainment: No report

Miscellaneous: Gerry Wetjen and Bob Christensen have now officially been replaced as directors of the Simsbury Farms Men's Club as their terms have ended. The Board thanked them for their years of service.

New Officers were nominated and elected at this meeting for the 2012 year.

The new Officers are:

President -Bill Abramcyk

Vice President- John Brighenti

Treasurer-Danny Dodd

Secretary-Mike Gillis

New Committee members were appointed as follows:

Green's Committee Chairman: Andy Waggoner

Tournament Chairmen: Ken Charpilloz and Ken Kobus

Rules and Handicap Chairman: Reg Zurinskas

Entertainment Chairman: Mike LaConche

Scholarship Chairman: Mike LaConche
Membership and Communication Chairman: open

Nominating Committee: No Report

Other Business:

The next meeting is scheduled for 7:00 PM, Wednesday January 11th, 2011 at the Simsbury Inn.

Meeting adjourned @ 8:25pm

Submitted by: Michael J. Gillis, Secretary, SFMC, Inc.